

MEETINGS TO DATE 3
NO. OF REGULARS 2
NO. OF SPECIALS 1

LANCASTER, NEW YORK
JANUARY 19, 1976

A Regular Meeting of the Town Board of the Town of Lancaster,
Erie County, New York was held at the Town Hall at Lancaster, New York,
on the 19th day of January, 1976 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
VICTOR H. OTT, POLICE CHIEF

BID OPENINGS AND PUBLIC HEARINGS:

NONE

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Ambulance	December, 1975

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	Meeting #19 - December 17, 1975
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COMMITTEE REPORTS:

Councilman Metz for the Drainage Committee reported that he met with Mr. Gallo, Superintendent of Como Park, relative to the cleaning of a Park drainage ditch to improve drainage from the Schiffler property and from the property owners of the William-Lake Street area. Mr. Metz reported that Mr. Gallo would cooperate with the Town of Lancaster in an attempt to alleviate the poor drainage condition in this area.

PRESENTATION OF RESOLUTIONS BY COUNCILMAN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the Special Meeting of the Town Board held on December 29, 1975, the Special Meeting of the Town Board held on January 1, 1976, and the Regular Meeting of the Town Board held on January 5, 1976, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

January 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, that pursuant to the provisions of Section 284 of the Highway Law of the State of New York, it is agreed by and between the Town Superintendent of Highways of the Town of Lancaster and the Town Board of the Town of Lancaster, that monies levied and collected in the Town of Lancaster for the repair and improvement of highways and received from the State for State Aid for the repair of highways, will be expended in accordance with the agreement executed by the members of the Town Board of the Town of Lancaster and the Town Superintendent of Highways of the Town of Lancaster dated January 19, 1976.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

January 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT . , TO WIT:

WHEREAS, John M. Costello, Assessor of the Town of Lancaster, by
letter dated January 7, 1976, requested authorization to attend a Conference
on Assessment Administration at Syracuse, New York, on January 11, 12, 13 and
14, 1976, and

WHEREAS, it is deemed in the public interest that such authorization
be granted,

NOW, THEREFORE, BE IT

RESOLVED, that the attendance of John M. Costello, Assessor of the
Town of Lancaster, at the Conference on Assessment Administration at Syracuse,
New York, January 11, 12, 13 and 14, 1976, be and hereby is confirmed, with
reimbursement for actual and necessary expenses not to exceed \$225.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~
The resolution was thereupon unanimously adopted.

January 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster, by letter dated December 11, 1975, has requested the Town Board to advertise for bids to furnish three (3) new 1976 automobiles for the Police Department, and

WHEREAS, the Police Committee of the Town Board has approved such request,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders and/or Automobile Dealers be published in the Lancaster Enterprise-Journal and be posted according to law that the Town Board will receive bids up to 8:00 o'clock P.M., Eastern Standard Time, on February 2, 1976, to furnish three (3) new 1976 automobiles to the Police Department of the Town of Lancaster in accordance with specifications on file in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~

The resolution was thereupon unanimously adopted.

January 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Association of Towns meeting in New York City conflicts
with the regular meeting of the Town Board scheduled for February 16, 1976,

NOW, THEREFORE, BE IT

RESOLVED, that so much of Rule 1 of the Rules of Order of the Town
Board of the Town of Lancaster be amended to provide for a regular meeting
of the Town Board of the Town of Lancaster to be held February 9, 1976, at the
usual time and place.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duh~~
The resolution was thereupon unanimously adopted.

January 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ ; WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, Stanley Jay Keysa, Supervisor of the Town of Lancaster, by letter dated January 13, 1976, on file with the Town Clerk, has requested authorization to attend a Bookkeeping and Accounting Seminar for recently elected Supervisors to be held in Albany, New York, and

WHEREAS, it is deemed in the public interest that such authorization be granted,

NOW, THEREFORE, BE IT

RESOLVED, that Supervisor Stanley Jay Keysa be and hereby is authorized to attend a Bookkeeping and Accounting Seminar for recently elected Supervisors in Albany, New York, with reimbursement for actual and necessary expenses.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duly~~
The resolution was thereupon unanimously adopted.

January 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, Pine Hill Concrete Mix Corporation, has heretore
on December 15, 1975, been issued a permit to make excavations win the
Town of Lancaster during the year 1976 with bond amount set in tamount
of \$50,000.00 and with the Fidelity and Deposit Company of Maryl,
Bond No. 59-53-575 approved as to form and sufficiency of the suy, and

WHEREAS, Lancaster Sanitary Land Fill Inc. has, heretoe on
December 15, 1975, been issued Land Fill Permit No. 1 to operateland
fill within the Town of Lancaster during the year 1976 with bondount
set in the amount of \$25,000.00 and with the Travelers Indemnitypany,
Bond No. 1222831 approved as to form and sufficiency of the sure and,

WHEREAS, Pine Hill Concrete Mix Corporation and Lancas
Sanitary Land Fill Inc. has filed with the Town Clerk of the Towf
Lancaster two (2) new bonds to replace the bonds, heretofore apyed,

NOW, THEREFORE, BE IT

RESOLVED, that the following replacement bonds be ande hereby
approved as to form and sufficiency of the surety:

Reliance Insurance Company and Pine
Hill Concrete Mix Corporation in the
amount of \$50,000.00 (No Bond No.)

The Travelers Indemnity Company and
Lancaster Sanitary Land Fill Inc. in:
the amount of \$25,000.00. (Bond No.
255B3219)

The question of the adoption of the foregoing resolut was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

January 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT.

WHEREAS, by letter of January 12, 1976, on file with the Town Clerk, the Executive Director of the Town of Lancaster Youth Bureau has requested authorization for a member of the Youth Bureau to attend the New York State Youth Bureau Officials Annual Conference to be held in Monticello, New York, and

WHEREAS, it is deemed in the public interest that such authorization be granted,

NOW, THEREFORE, BE IT

RESOLVED, that Robert Giza, member of the Town of Lancaster Youth Bureau, be and hereby is authorized to attend the New York State Youth Bureau Officials Annual Conference to be held in Monticello, New York, with reimbursement for actual and necessary expenses not to exceed \$152 00, plus mileage,

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon ~~unanimously~~ ^{unanimously} adopted

January 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, by resolution of January 6, 1975, the Supervisor of the Town of Lancaster was authorized to enter into a cooperation agreement with Erie County, New York, as requested by the Housing and Community Development Act of 1974, providing that its population be included with that of said County and providing for said County to undertake or assist in undertaking essential community development and housing activities, which Agreement covered the fiscal year 1975, and

WHEREAS, said resolution of January 6, 1975, further authorized the Supervisor to sign such additional forms and applications as requested by the Department of Housing & Urban Development and Erie County to further the purposes of said community development and housing activities, and

WHEREAS, by letter of January 8, 1976, the County of Erie has submitted a cooperation agreement under the same terms and conditions to cover the fiscal year 1976, which letter is on file with the Town Clerk of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and hereby is authorized and directed to execute said cooperation agreement pursuant to the Housing and Community Development Act of 1974, and such other forms and applications as requested by the Department of Housing and Urban Development as may be required for the furtherance of the purposes of this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

xxkxkx

The resolution was thereupon unanimously adopted.

January 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, by letter of January 12, 1976, on file with the Town Clerk,
the Executive Director of the Town of Lancaster Youth Bureau has requested
authorization for two Youth Counselors to attend a Symposium for Youth
Workers to be held in Buffalo, New York, and

WHEREAS, it is deemed in the public interest that such authorization
be granted,

NOW, THEREFORE, BE IT

RESOLVED, that Diane Kraemer and David Trainer, Youth Counselors with
the Town of Lancaster Youth Bureau, be and hereby are authorized to attend
a Symposium for Youth Workers to be held in Buffalo, New York, with reimburse-
ment for a \$10.00 registration fee each, plus mileage.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon ~~unanimously~~ adopted.

January 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BOLENDER , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 METZ , TO WIT:

RESOLVED, that so much of the resolution of the Town Board of
 December 29, 1975, transferring the sum of \$15.33 to Assessment, Personal
 services, Account No. 1335.1 from Rec. of Taxes, Personal Services, Account No.
 1320.1, in the General Fund of the Town of Lancaster, be and hereby is
 rescinded, and

BE IT FURTHER

RESOLVED, that the following transfers with the funds as indicated
 of the Town of Lancaster be and hereby are effected:

	<u>To</u>		<u>From</u>	
	<u>Account</u>	<u>Amount</u>	<u>Account</u>	<u>Amount</u>
<u>GENERAL FUND</u>				
Assessment, Personal Services Rec. of Taxes, Personal Services	1335.1	\$ 15.33	1330.1	\$ 15.33
Town Justice, Contr. Expense Garage, Contr. Expense	1110.4	39.50	5132.4	39.50
Auditor, Contr. Expense Garage, Contr. Expense	1320.4	708.37	5132.4	708.37
Election, Contr. Expense Garage, Contr. Expense	1450.4	15.28	5132.4	15.28
Bldgs., Town Hall, Per.Serv. Bldgs., Town Hall, Equipment	1620.1	125.00	1620.2	125.00
Bldgs., Town Hall, Contr. Exp. Centr. Printing & Mailing Cont. Expense	1620.4	984.06	1670.4	984.06
Unallocated Insurance Garage, Cont. Exp.	1910	750.00	5132.4	750.00
Police & Constables, Per.Serv. Police & Constables, Equipment	3120.1	56.88	3120.2	56.88
Narcotic Guidance Council, Contr. Expense Narcotic Guidance Council, Pers. Serv.	4210.4	18.04	4210.1	18.04
Ambulance, Contr.Exp. Supervisor, Contr. Exp.	4540.4	29.79	1220.4	29.79

	<u>Account</u>	<u>To</u> <u>Amount</u>	<u>Account</u>	<u>From</u> <u>Amount</u>
<u>HIGHWAY FUND</u>				
Machinery Fund, Item 3				
Contr. Exp.	5130.4	\$ 236.63		
Machinery Fund, Item 3				
Pers. Serv.			5130.1	236.63
<u>SPECIAL DISTRICT FUNDS</u>				
<u>Fire Protection District</u>				
Water	3411.4	332.00		
Other			3415.4	332.00
Hydrant Rentals	3412.4	345.00		
Other			3415.4	345.00
Insurance	3413.4	505.00		
Other			3415.4	505.00
<u>FEDERAL REVENUE SHARING FUND</u>				
Playgrounds & Recreation				
Centers, Contr. Exp.	7140.4	2.00		
Playgrounds & Recreation				
Centers, Personal Serv.			7140.1	2.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
 COUNCILMAN BERENT VOTED YES
 COUNCILMAN BOLENDER VOTED YES
 SUPERVISOR KEYSA VOTED YES
 COUNCILMAN METZ VOTED YES

~~and~~
 The resolution was thereupon unanimously adopted.

January 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 3068 to 3178 Incl.	\$ 75,116.25
Special District Funds	No. 80 to 85 Incl.	\$ 31,112.82
Part Town Funds	No. 260 to 268 Incl.	\$ 3,505.55
Highway Funds	No. 711 to 730 Incl.	\$ 21,296.99
Trust & Agency Funds	No. 96 to 99 Incl.	\$ 24,962.50
Federal Revenue Sharing	No. 155 to 158 Incl.	\$ 1,725.60
Capital Fund	No. 188 to 194 Incl.	\$ 38,989.79

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

January 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be
and are hereby approved and the issuance of Building Permits be and are
hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
2	James Vollertsen	268 Straub Road Rochester, N.Y.	ER. FR. TICKET BOOTH AND TOWER
3	Richard Kornacki	306 Lake Avenue	ER. BR. CHIMNEY FOR FRANKLIN STOVE
4	Daniel Wopperer	20 Ronald Dr.	ALT. FRAME FAMILY ROOM ON EXISTING HOME

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

January 19, 1976

Councilman Berent requested a suspension of the necessary rule
for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc. by
letter dated January 13, 1976 has requested the additions and deletions
to the active roster of the Town Line Volunteer Fire Department, Inc.
as contained therein

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
adds and deletes the following individuals to the active roster of the
Town Line Volunteer Fire Department, Inc.:

ADDITIONS

Paul M. Luderman
936 Ransom Road
Lancaster, NY 14086

DELETIONS

Richard J. Kulinski
296 Westwood Road
Lancaster, NY 14086

Joseph W. Pietrzyk
321 Ransom Road
Lancaster, NY 14086

James Macken
22 Simme Road
Lancaster, NY 14086

Alvin R. Muggelburg
Steinfelt Road
Lancaster, NY 14086

Robert Offhaus
512 Creekside Drive
Alden, NY 14004

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~xxx~~
The resolution was thereupon unanimously adopted.

January 19, 1976

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Walden Pond Park - Federal Assistance Application

On June 3, 1975 the Town Clerk notified Congressman Kemp of this Town Project and asked for his assistance in obtaining Federal Aid.

On August 21, 1975 Mr. A. Russell Tryon, the Town Planning Consultant on this project, requested a status report from the Grant's Manager of the Niagara Frontier Parks Commission.

On October 20 the Town Clerk wrote to Congressman Kemp and requested his support and a status report on this project.

On November 18 and December 5 the Town Clerk contacted Congressman Kemp's Office and spoke to Mr. Edward Rutkowski. Mr. Rutkowski indicated that the Congressman would write to Albany and attempt to effect release of funds for this project.

2. Town Line Speed Reduction

On August 18, 1975 the Town Board adopted a resolution requesting the County of Erie and the Town of Alden to join with them in requesting a survey and evaluation of the existing 55 m.p.h. speed limit on Town Line Road from Broadway north to the Erie-Lackawanna Railroad.

On September 8, 1975 the New York State Dept. of Transportation acknowledged receipt of the Town Board's resolution in this matter and indicated that upon receipt of a similar request from the Town of Alden, they would initiate a traffic engineering investigation on this highway.

3. Local Tax Exemption County IDA Projects

On January 5, 1976, a letter from Perry R. Trimmer, Erie County Economic Coordinator, requesting a position statement on this matter was referred to the entire Town Board and the Town of Lancaster IDA for recommendation.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

NONE

COMMUNICATIONSDISPOSITION

- | | |
|---|------------------------------|
| 22. Town Clerk to Town Board -
Resume of actions taken in response to
resolutions and directives of 1-5-76. | R & F |
| 23. John M. Costello to Town Board -
Request authorization to attend Conference
on Assessment, Syracuse, New York,
January 11, 12, 13, and 14, 1976. | R & F |
| 24. Highway Superintendent to Town Board -
Request for receipt of bids for 1976
highway materials. | R & F
Attorney |
| 25. Association of Towns to all Municipalities -
Notification of Annual Meeting of the
Association of Towns, February 16, 17,
and 18, 1976. | R & F |
| 26. Highway Superintendent to Town Board -
Notification of his intended hospitaliza-
tion on January 18. | Town Clerk |
| 27. Bowmansville Fire Dept. to Town Board -
Transmittal 1975 Alarm Report of the
Bowmansville Volunteer Fire Ass., Inc. | R & F |
| 28. Town Attorney to the Town Board -
Report on the disposition of charges
against Great Lakes Auto Racing Promotions,
Inc. | Attorney |
| 29. Townline Volunteer Fire Dept. to Town Clerk -
Request confirmation of membership
additions and deletions. | Town Clerk |
| 30. Town Clerk to Town Board -
Transmittal of rezone petition - Angelo
and Fanny Arcadi. | Town Clerk |
| 31. Lancaster Volunteer Ambulance Corp to
Town Board -
Notification of election of 1976 officers
for the L.V.A.C. | R & F
Lanc. Ambulance Bd. |
| 32. Planning Board Secretary to Town Board -
Recommendation for reduced front yard
requirement in R-1 Districts. | Planning Board |
| 33. Chief of Police to Town Board -
"911" Emergency Service System. | Police Commissioner |
| 34. Supervisor to Town Board -
Request authorization to attend seminar,
Albany, New York, January 26 to 30, 1976. | R & F |
| 35. Assemblyman Graber to the Town Board -
Acknowledgement receipt of L.A.D.C.O.E.
Report. | R & F |
| 36. Congressman Kemp to Town Board -
Acknowledgement receipt of L.A.D.C.O.E.
Report. | R & F |
| 37. State Controller to Town Board -
Renewal of \$21,600.00 Bond Anticipation
Note. | R & F |

COMMUNICATIONS (cont'd)DISPOSITION

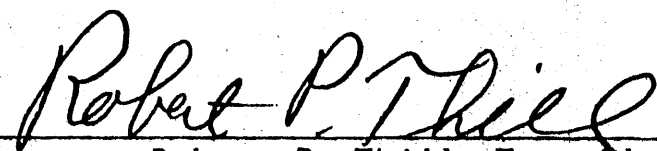
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|-----|--|---|
| 38. | Buffalo Sewer Authority to Supervisor -
Notice of Public Hearing on Scajaquada
Creek Tunnel Facilities Plan. | <u>Drainage Committee</u>
<u>Sewer Committee</u> |
| 39. | State Public Service Commission to all
Municipalities -
Copy of order directing cancelation of
prior amendments to rate schedules. | <u>R & F</u> |
| 40. | Lancaster Volunteer Ambulance Corp to
Town Board -
Appointment of corp member as a
representative to the Lancaster Ambulance
Advisory Board. | <u>Police Committee</u>
<u>Safety Committee</u> |
| 41. | Town Clerk to Town Board -
Transmittal of 1975 Annual Report of Town
Clerk to Town Board, along with comparison
of 1974 and 1975 receipts. | <u>R & F</u> |
| 42. | Executive Director of Youth Bureau to
Supervisor -
Request authorization for Robert Giza to
attend conference in Monticello, January 27
to January 30. | <u>R & F</u> |
| 43. | Executive Director of Youth Bureau to
Supervisor -
Request authority for Diane Kraemer and
David Trainer to attend Symposium, Buffalo,
New York, January 21. | <u>R & F</u> |
| 44. | County Executive to Supervisor -
Request completion and return of Cooperation
Agreement for participation in funding of
1976 portion of Housing and Community
Development Act of 1974. | <u>R & F</u> |
| 45. | Supervisor to Town Board -
Notification - \$120,000. invested in
M & T Trust Company with dollar earnings of
\$808.40. | <u>R & F</u> |
| 46. | Town Attorney to Town Board -
Request for direction on Planning Board
recommendation - revision R1 setback to
thirty-five (35) feet. | <u>Planning Board</u> |

ADJOURNMENT

ON MOTION OF COUNCILMAN BOLENDER, AND SECONDED BY THE ENTIRE
TOWN BOARD AND CARRIED, the meeting was adjourned at 8:00 P.M. out of
respect to:

Harold Ott
Florence Kennel

Signed



Robert P. Thill, Town Clerk